# BOARD OF SUPERVISORS COUNTY OF STAFFORD STAFFORD, VIRGINIA

#### **MINUTES**

Regular Meeting
May 4, 2010

<u>Call to Order</u> A regular meeting of the Stafford County Board of Supervisors was called to order by Mark Dudenhefer, Chairman, at 7:01 P. M., Tuesday, May 4, 2010, in the Board Chambers, Stafford County Administration Center.

Roll Call The following members were present: Mark Dudenhefer, Chairman; Paul V. Milde III, Vice Chairman; Harry E. Crisp II; Gary F. Snellings; Cord A. Sterling; Susan B. Stimpson; and Robert "Bob" Woodson.

Also in attendance were: Anthony Romanello, County Administrator; Joe Howard, County Attorney; Marcia Hollenberger, Chief Deputy Clerk; Pamela Timmons, Deputy Clerk; associated staff and interested parties.

### Legislative; Presentation of Proclamations:

Designate the Week of May 16 – 22, 2010 as Emergency Medical Services Week.
 Mr. Dudenhefer presented the proclamation.

#### Legislative; Presentations by the Public:

Bob Gibbons - Rezoning; Guidance

Paul Waldowski - Stormwater Management; Dumpsters; Water Bills; Budget

<u>Legislative</u>; <u>Presentations and Committee Reports by Board Members</u> Board members spoke on topics as identified:

Ms. Stimpson - Commended staff for excellent support

Mr. Woodson - Deferred

Mr. Crisp - Discussed Economic Development 10-Point Plan

Mr. Milde - Deferred

Mr. Snellings - Commended outstanding EMS personnel in the

County and the proclamation that was presented.

Mr. Sterling - Reported on Finance/Budget Committee meeting

Mr. Dudenhefer - Discussed amount of time dedicated by the Board

and thanked the County staff for their support;

improvements to Mine Road including crosswalks.

<u>Legislative</u>; <u>Report of the County Attorney</u> Mr. Joe Howard, County Attorney, noted an addition to the Closed Meeting and included a revised resolution.

<u>Legislative</u>; Report of the County Administrator Mr. Anthony Romanello, County Administrator, stated that a correction to Page 3 of the April 20<sup>th</sup> minutes was handed out by Ms. Hollenberger and reported on a bond recalibration for the County saying that Moody now rates the County, Aa2 and Fitch rates the County, AA. Water and Sewer Bonds were upgraded to a Aa2 bond rating.

Mr. Michael Neuhard, Deputy County Administrator, gave a presentation on the closure of Mine Road to complete construction of the four-lane undivided road. Mr. Dudenhefer asked that staff work to coordinate a town hall meeting to inform local residents of the proposed closure.

Mr. Snellings motioned, seconded by Mr. Dudenhefer, to adopt proposed Resolution R10-147.

The Voting Board tally on the motion was:

Yea: (7) Snellings, Dudenhefer, Crisp, Milde, Sterling, Stimpson, Woodson

Nay: (0)

#### Resolution R10-147 reads as follows:

A RESOLUTION SUPPORTING THE TEMPORARY CLOSING OF A SECTION OF MINE ROAD TO FACILITATE RAPID CONSTRUCTION OF A FOUR-LANE UNDIVIDED ROAD

WHEREAS, the Board desires to widen approximately 3,000 linear feet of Mine Road between Exeter Lane and Austin Ridge Drive from the current two-lane road to a four-lane undivided road to better accommodate increasing traffic in this area; and

WHEREAS, Rocky Ridge Joint Venture (Developer) has agreed to take immediate action to complete the widening of this road; and

WHEREAS, at its meeting on April 20, 2010, the Board approved Resolution R10-117, authorizing the amount of One Hundred Seventeen Thousand Six Hundred Twenty-eight Dollars (\$117,628) in proffer funds collected for this purpose, and Two Hundred Nine Thousand Five Hundred Thirty-two Dollars (\$209,532) in supplemental funding from the Transportation Fund be budgeted and appropriated for widening of Mine Road; and

WHEREAS, the Board desires the construction needed to widening this road to be expeditious, including the temporary closing of this road, if needed; and

WHEREAS, the temporary closing of this road does not cause a hindrance upon the citizens of the County in response to fire and emergency services and provisions are maintained for emergency access by fire and emergency services, in official capacity, for the duration of the temporary closing of this road; and

WHEREAS, other County Department and Agencies, including Stafford County Public Schools, do not object to the temporary closing of this road; and

WHEREAS, measures will be made by the Developer to notify the citizens of the County of the temporary closure, in accordance with VDOT standards, prior to and during the temporary closing of this road;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4<sup>th</sup> day of May, 2010, that that County Administrator be and he hereby is, authorized to notify VDOT that the Board agrees with a temporary closing of Mine Road between Exeter Lane and Austin Ridge Drive for the widening of said road within the parameters described above; and

BE IT STILL FURTHER RESOLVED by the Stafford County Board of Supervisors that the County Administrator be and he hereby is authorized to execute agreements necessary to complete the widening of Mine Road.

<u>Legislative</u>; <u>Additions and Deletions to the Regular Agenda</u> Mr. Woodson motioned, seconded by Mr. Milde, to accept additions to the Regular Agenda.

The Voting Board tally on the motion was:

Yea: (7) Woodson, Milde, Crisp, Dudenhefer, Snellings, Sterling, Stimpson

Nay: (0)

<u>Legislative</u>; <u>Consent Agenda</u> Mr. Sterling motioned, seconded by Ms. Stimpson, to approve Consent Agenda Items 1 through 14, omitting Items 1, 3 and 13.

The Voting Board tally was:

Yea: (7) Sterling, Stimpson, Crisp, Dudenhefer, Milde, Snellings, Woodson

Nay: (0)

# <u>Item 2. Finance and Budget; Approve Expenditure Listing</u>

### Resolution R10-139 reads as follows:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL) DATED APRIL 20, 2010 THROUGH MAY 3, 2010

WHEREAS, the Board has appropriated funds to be expended for the purchase of goods and services in accordance with an approved budget; and

WHEREAS, the payments appearing on the above-referenced Listing of Expenditures represent payment of \$100,000 and greater for the purchase of goods and/or services which are within the appropriated amounts;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4<sup>h</sup> day of May 2010 that the above-mentioned EL be and hereby is approved.

# <u>Item 4. Public Works; Budget and Appropriate Proffer Receipts for the England Run</u> Library

#### Resolution R10-142 reads as follows:

# A RESOLUTION TO BUDGET AND APPROPRIATE PROFFER REVENUES TO THE ENGLAND RUN LIBRARY PROJECT

WHEREAS, the England Run Library is currently under construction with completion scheduled for this summer; and

WHEREAS, proffers associated with the Augustine North, Brentwood Estates and the Celebrate Virginia North Retirement rezonings stipulated contributions to the library; and

WHEREAS, there are \$11,794 in proffer receipts collected as of March 31, 2010; and

WHEREAS, the Board desires these receipts to be applied towards the cost of the library;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4<sup>th</sup> day of May, 2010, that Eleven Thousand Seven Hundred Ninety-four Dollars (\$11,794) in proffers receipts designated for library construction be and they hereby are budgeted and appropriated to offset costs for construction of the England Run Library.

Item 5. Planning and Zoning; Refer Amendments of the Zoning Ordinance to the Planning Commission regarding House Bill 1250

#### Resolution R10-129 reads as follows:

A RESOLUTION TO REFER TO THE PLANNING COMMISSION AMENDMENTS TO STAFFORD COUNTY CODE, SECTION 28-25, "DEFINITIONS OF SPECIFIC TERMS"

WHEREAS, Section 15.2-2307 of the Virginia Code was amended, making a written order, requirement, decision, or determination by the zoning administrator or other administrator regarding the permissibility of a specific use or density a significant affirmative governmental act for vesting purposes; and

WHEREAS, the Virginia Code does not define what constitutes a written order, requirement, decision, or determination; and

WHEREAS, the Virginia Code does not define who would constitute an administrative officer; and

WHEREAS, the Board desires to define these terms in Stafford County Code, Section 28-25, entitled "Definitions of specific terms; and

WHEREAS, the Board believes that public necessity, convenience, general welfare, and good zoning practices require adoption of the proposed amendment;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4<sup>th</sup> day of May, 2010, that the Planning Commission be and it hereby is requested to consider amendments to Stafford County Code, Section 28-25, entitled "Definitions of Specific Terms" by proposed Ordinance 010-35.

BE IT FURTHER RESOLVED that the Planning Commission be and it hereby is authorized to make modifications to the amendment as it deems necessary.

## Resolution R10-130 reads as follows:

A RESOLUTION TO REFER TO THE PLANNING COMMISSION AMENDMENTS TO STAFFORD COUNTY CODE, SECTION 28-295, "ZONING ADMINISTRATOR"

WHEREAS, the Board desires to amend and reenact Stafford County Code, Section 28-295, entitled "Zoning Administrator," to change the time that must elapse between the notification of adjacent property owners and the making of a written order, requirement, decision, or determination made by the zoning administrator or other administrative officer; and

WHEREAS, the Board believes that public necessity, convenience, general welfare, and good zoning practices require adoption of the proposed amendment;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4<sup>th</sup> day of May, 2010, that the Planning Commission be and it hereby is requested to consider amendments to Stafford County Code, Section 28-295, entitled "Zoning Administrator" by proposed Ordinance 010-36; and

BE IT FURTHER RESOLVED that the Planning Commission be and it hereby is authorized to make modifications to the amendment as it deems necessary.

<u>Item 6. Human Resources; Authorize Recruitment for a Position in the Department of Social Services</u>

#### Resolution R10-131 reads as follows:

# A RESOLUTION TO APPROVE RECRUITMENT OF A POSITION IN THE SOCIAL SERVICES DEPARTMENT

WHEREAS, funding is available in the FY 2010 and in the FY 2011 Adopted Budgets to fill the vacant position; and

WHEREAS, a vacancy exists for the following position:

Eligibility Worker (Benefit Program Specialist I); and

WHEREAS, this position has been deemed critical to the operation of County services; and

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4<sup>th</sup> day of May, 2010, that the Board be and hereby does approve recruitment for the above mentioned position.

<u>Item 7. Utilities; Award Contract for Stream Mitigation Engineering for Rocky Pen Run</u> Reservoir

#### Resolution R10-134 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR STREAM MITIGATION ENGINEERING

WHEREAS, the County is required by conditions in the environmental permits for the Rocky Pen Run Reservoir to complete design of projects for mitigation for stream impacts from the Rocky Pen Run Reservoir Project; and

WHEREAS, the County solicited proposals from qualified firms to provide oncall environmental services; and

WHEREAS, the County selected five firms to perform on-call environmental services in support of County projects; and

WHEREAS, staff has determined that Williamsburg Environmental Group, Inc. is the most qualified firm for design and construction oversight of portions of the stream restoration required as mitigation for the impacts from the proposed reservoir; and

WHEREAS, Williamsburg Environmental Group, Inc. has proposed to provide these services for the amount of \$240,290;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of May, 2010, that the County Administrator be and he hereby is authorized to execute a contract with Williamsburg Environmental Group, Inc.

in an amount not to exceed Two Hundred Forty Thousand Two Hundred Ninety Dollars (\$240,290) for engineering services necessary for design and construction oversight of five of the stream mitigation projects required for the Rocky Pen Run Reservoir.

# Item 8. Utilities; Award Contract for Sewer Infrastructure Rehabilitation

### Resolution R10-135 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE CONTRACTS FOR THE REHABILITATION OF WASTEWATER COLLECTION SYSTEM INFRASTRUCTURE

WHEREAS, Utilities staff has identified components of the wastewater collection system that have deteriorated and are in need of rehabilitation; and

WHEREAS, the Board has appropriated funds in the FY2010 Capital Budget to maintain the integrity of these components; and

WHEREAS, the County has an option to ride off a contract Am-Liner East, Inc has with Fairfax County, Virginia and to ride off a contract Lyttle Utilities has with Stephens City, Virginia to perform these types of needed rehabilitation;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of May, 2010, that the County Administrator be and he hereby is authorized to execute contracts with Am-Liner East, Inc., in an amount not to exceed Three Hundred Ninety Six Thousand One Hundred Forty-five Dollars (\$396,145) and with Lyttle Utilities in an amount not to exceed Two Hundred Three Thousand Eight Hundred Fifty-five Dollars (\$203,855) for this purpose.

<u>Item 9. Public Works; Petition VDOT to Include the Abandonment of an Unnamed Segment of State Route 1001 from the Secondary System of State Highways</u>

# Resolution R10-127 reads as follows:

A RESOLUTION WHICH PETITIONS THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO ABANDON AN UNNAMED SEGMENT OF STATE ROUTE 1001 FROM THE SECONDARY SYSTEM OF STATE HIGHWAYS

WHEREAS, the Virginia Department of Transportation (VDOT) desires to abandon a segment of State Route 1001 currently in the Secondary System of State Highways but no longer required as a result of a 1950s realignment project on Warrenton Road (US-17); and

WHEREAS, the segment of road proposed for abandonment no longer serves a public need; and

WHEREAS, adjustments to the Secondary System of State Highways must be approved by the Board;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4<sup>th</sup> day of May, 2010, that VDOT be and it hereby is requested to make adjustments to the Secondary System of State Highways to the portion of road identified herein pursuant to Section 33.1-151, of the Code of Virginia (1950), as amended:

# Type Change to the Secondary System of State Highways: Abandonment

The following facilities of the Secondary System of State Highways are hereby ordered abandoned, pursuant to the statutory authority cited:

Reason for Change: Non- Project

Pursuant to Code of Virginia Statute: Section 33.1-151

Street Name and/or Route Number

No name, State Route 1001

From: Intersection of Warrenton Road (US-17) 0.31 mile Southwest of

RV Parkway (SR-698)

To: Southwest on Warrenton Road (US-17), to End of State Maintenance (ESM)

distance of: 0.10 mile

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the VDOT Fredericksburg District Administrator.

<u>Item 10. Planning and Zoning; Authorize a Public Hearing Regarding Vacation of an Ingress/Egress Easement Along Potomac Creek</u>

# Resolution R10-137 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING REGARDING VACATING A PORTION OF AN INGRESS-EGRESS EASEMENT ALONG POTOMAC CREEK

WHEREAS, Robert Scott Gollahon has submitted a plat to dedicate right-of-way along Jefferson Davis Highway which contains a portion of a County-owned ingress-egress easement; and

WHEREAS, the Commonwealth of Virginia requires any right-of-way to be dedicated along Jefferson Davis Highway to be unencumbered; and

WHEREAS, the disposal of the portion of this easement will have no known negative impact on current or future operations of the County of Stafford; and

WHEREAS, Section 15.2-1800 of the Code of Virginia (1950), as amended, requires that a public hearing be held prior to the disposal of such easement; and

WHEREAS, the Board has considered the recommendations of staff and the testimony heard at the public hearing; and

WHEREAS, the Board finds that public necessity, convenience, and general welfare requires adoption of such a resolution;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of May 2010, that the County Administrator be and he hereby is authorized to advertise a public hearing to consider public comments regarding the vacation of a portion of this easement along Potomac Creek.

## Item 11. Public Information; Approve Proclamations to:

#### Proclamation P10-11 reads as follows:

# A PROCLAMATION TO RECOGNIZE AND COMMEND STAFFORD COUNTY'S OUTSTANDING CITIZEN VOLUNTEERS

WHEREAS, one foundation for an honorable and compassionate society is the willingness of people to work together for the common good through volunteers dedicated to helping those experiencing a variety of problems; to give of their time to recreational and educational programs; and to contribute their expertise to local government; and

WHEREAS, volunteers provide essential switchboard, reception and ombudsman services in the Administration and Judicial Centers, and have served more than 70,000 citizens visiting the Stafford Government campus and answered more than 14,000 phone calls from the public in 2009; and

WHEREAS, Citizen Assistance Volunteer Teams have contributed more than 8,800 hours of service during the past year, providing data entry and traffic and transportation services to the Sheriff's Office; assisting with clerical and reception duties in the Circuit, General District, and Juvenile and Domestic Relations courts; and providing general clerical support in County departments; and

WHEREAS, the Board desires to bring to the attention of citizens everywhere the contributions of these dedicated volunteers and, in particular, to recognize 14 volunteers who have contributed significant hours of service, including Charlotte Crismond, 748

hours; Nick Kopchinsky, 549 hours; Al Thompson, 430 hours; Debbi Shelton, 428 hours; Linda Belles, 415 hours; Doris McAdams, 351 hours; Jay Lockhart, 315 hours; Valerie Hart, 267 hours; Howard Rose, 258 hours; Al Fleitell, 224 hours; Anita Dodd, 222 hours; Ann Vignerot, 221 hours; William Smith, 221 hours; and Ida Ansell, 216 hours;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the 4<sup>th</sup> day of May 2010 that Stafford's outstanding citizen volunteers be and they hereby are recognized for their service to the citizens of the County.

## Proclamation P10-12 reads as follows:

A PROCLAMATION TO DESIGNATE MAY 16-22, 2010 AS EMERGENCY MEDICAL SERVICES WEEK IN STAFFORD

WHEREAS, emergency medical services are a vital public service; and

WHEREAS, the members of emergency medical services teams are prepared to offer lifesaving care to citizens in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, this critical system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteers, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, the Board desires to bring to the attention of citizens everywhere the significance and accomplishments of emergency medical services providers, and encourage them to observe Emergency Medical Services Week by taking part in programs, ceremonies and activities;

NOW, THEREFORE, BE IT PROCLAIMED by the Stafford County Board of Supervisors on this the  $4^{th}$  day of May 2010 that May 16-22, 2010 be and it hereby is designated as Emergency Medical Services Week in Stafford County.

#### Item 12. Utilities; Authorize Contract for Purchase of Chemicals

# Resolution R10-103 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT AMENDMENT TO EXTEND THE CONTRACT FOR THE PURCHASE OF LIQUID FERRIC SULFATE

WHEREAS, the Board has appropriated funds to be expended in FY2010 for the purchase of Ferric Sulfate for use at the Smith Lake Water Treatment Facility; and

WHEREAS, the current contract with General Chemical Performance Products, LLC contains provisions for additional one-year contract renewals; and

WHEREAS, staff has reviewed the renewal price offered by the vendor and has found it to be reasonable; and

WHEREAS, purchases made in FY2011 shall be subject to appropriation of funds in FY2011;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of May 2010, that the County Administrator be and he hereby is authorized to execute a contract amendment with General Chemical Performance Products, LLC, to extend the current contract for Ferric Sulfate for an additional one-year period with an estimated total expenditure of Three Hundred Seventy-four Thousand One Hundred Eighty-four Dollars (\$374,184).

Item 14. Fire and Rescue; Award Contract to MED3000 Inc to Provide Ambulance

Transport Billing and Collection Services

### Resolution R10-133 reads as follows:

A RESOLUTION TO AWARD A CONTRACT TO MED3000, INC. FOR AMBULANCE BILLING

WHEREAS, the Stafford County Fire and Rescue Department desires to enter into a contract with MED3000, Inc. to provide ambulance billing; and

WHEREAS, MED3000, Inc., has submitted a proposal to the County for ambulance billing services based on their contract with Fairfax County, RQ10-1471-2-11A dated March 30, 2010;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of May, 2010, that the County Administrator be and he hereby is authorized execute a contract with MED3000, Inc., in an amount not to exceed One Hundred Twenty-five Thousand Dollars (\$125,000) for ambulance billing.

<u>Legislative</u>; Approve Minutes of April 15, 2010 and April 20, 2010 Mr. Sterling motioned, seconded by Mr. Woodson, to adopt the minutes as amended with changes to Page 3 of the April 20, 2010 minutes.

The Voting Board tally was:

Yea: (7) Sterling, Woodson, Crisp, Dudenhefer, Milde, Snellings, Stimpson

Nay: (0)

Utilities; Award Contract for Engineering and Design Services for Phase I of the 342

Zone Water System Improvements at Rocky Pen Run Reservoir

Ms. Stimpson motioned, seconded by Mr. Sterling, to adopt proposed Resolution R10-88.

The Voting Board tally was:

Yea: (7) Stimpson, Sterling, Crisp, Dudenhefer, Milde, Snellings, Woodson

Nay: (0)

#### Resolution R10-88 reads as follows:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR ENGINEERING AND DESIGN SERVICES FOR PHASE 1 IMPROVEMENTS IN THE 342 WATER PRESSURE ZONE

WHEREAS, the Water and Sewer Master Plan recommends construction of a new water main from the Rocky Pen Run Water Treatment Facility to the 342 water pressure zone as well as replacement of existing water mains in the 342 water pressure zone with larger diameter pipes; and

WHEREAS, Michael Baker, Jr., Inc. has been selected and approved by the Board of Supervisors to provide engineering services to the Department of Utilities in pursuit of projects included in its Capital Improvements Program (CIP); and

WHEREAS, funds are available in the FY2010 CIP budget for completion of this project;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of May 2010, that the County Administrator be and he hereby is authorized to execute a contract with Michael Baker, Jr., Inc. in an amount not to exceed Eight Hundred Nineteen Thousand Four Hundred Thirty Dollars (\$819,430) for engineering and design services for a new water transmission main from the Rocky Pen Run Water Treatment Facility and other improvements to the water system in the 342 water pressure zone.

<u>Public Works; Designate FY2011 VDOT Revenue Sharing Program Funds</u> Mr. Jeff Harvey, Director of Planning and Zoning; and Mr. Anthony Romanello, County Administrator answered Board members questions.

Mr. Woodson asked about capacity on Brooke Road and the total cost involved.

Mr. Milde noted that the funds were approved by voters in the Transportation Bond referendum.

Mr. Crisp expressed his concern for future year funding and the lack of an approved Capital Improvements Plan.

Discussion ensued.

Mr. Milde motioned, seconded by Mr. Sterling, to adopt proposed Resolution R10-136.

The Voting Board tally was:

Yea: (6) Milde, Sterling, Crisp, Dudenhefer, Snellings, Stimpson

Nay: (1) Woodson

#### Resolution R10-136 reads as follows:

# A RESOLUTION TO DESIGNATE FY2011 VIRGINIA DEPARTMENT OF TRANSPORTATION REVENUE SHARING PROGRAM FUNDS

WHEREAS, the Board desires to participate in the FY2011 Revenue Sharing Program in the amount of \$1,000,000 in County funds to be matched dollar-for-dollar by the Virginia Department of Transportation (VDOT); and

WHEREAS, the Transportation Bond Program includes Youth Driver Task Force projects to be partially funded through the VDOT Revenue Sharing Program; and

WHEREAS, the Board desires to construct improvements to Brooke Road (SR-608) from 0.64 miles south of Eskimo Hill Road (SR-628) to 2.44 miles south of Eskimo Hill Road as a Revenue Sharing Program project; and

WHEREAS, improvements to the entire 1.84 mile section of Brooke Road are estimated to cost \$6,500,000, of which a maximum of \$1,000,000 would be from the VDOT Revenue Sharing Program, with the balance of \$5,500,000 funded from County revenue sources;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4<sup>th</sup> day of May, 2010, that the following project be and it hereby is designated for the FY2011 VDOT Revenue Sharing Program:

Brooke Road (SR-608) from 0.64 miles south of Eskimo Hill Road (SR-628) to 2.44 miles south of Eskimo Hill Road; One Million Dollars (\$1,000,000) in Revenue Sharing Program funds, with One Million Dollars (\$1,000,000) in matching local revenue, with the project balance funded with Four Million, Five Hundred Thousand Dollars (\$4,500,000) in local unmatched funds;

BE IT FURTHER RESOLVED that the VDOT District Administrator receives a certified copy of this Resolution.

Economic Development; Tourism Update; Chatham; 150<sup>th</sup> Anniversary-Sesquicentennial; Aquia Landing; Wayfinding Ms. M.C. Moncure, Tourism Manager and Mr. John Hennessey, Chief Historian, for the Fredericksburg and Spotsylvania National Military Parks, gave presentations and answered Board members questions. Discussion ensued. Mr. Hennessey complimented the Board saying that Stafford County had been the most proactive in the area in planning the Sesquicentennial and noted that this is not a celebration rather an observance because there were no major battles fought in Stafford County.

Mr. Hennessey told the Board that 3700 people visited Chatham in April, 2010 making it the most visited tourist site in Stafford County. He also talked about the "Trail of Freedom" and "Churches Remember".

Ms. Moncure reported that the County applied for a \$250,000 grant for Wayfinding signage, and if approved, approximately 100 signs could be place throughout the County. Ms. Moncure also reported that there is a living history program scheduled at Ferry Farm for the July 4<sup>th</sup> weekend, and fireworks will be held at Pratt Park.

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Mr. Dudenhefer thanked Mr. Hennessey and Ms. Moncure for their hard work and efforts

on behalf of Stafford County tourism.

County Attorney; Consider Proposed New Residential Parking Regulations Mr. Joe

Howard, County Attorney, gave a presentation and answered Board members questions.

Discussion ensued.

Not hearing any objection, the Board directed the County Attorney's office to bring back

a draft ordinance at the May 18<sup>th</sup> meeting establishing a process and adding large-lot

subdivisions. The proposed ordinance should offer two major categories; one pertaining

to commercial, and another to RV's, boats, etc. The Board also requested the Sheriff's

input on this ordinance and his attendance at the May 18<sup>th</sup> meeting.

Legislative; Discuss \$10,500 Tourism Fund Allocation to Union Church Historic Site

Feasibility Study

Mr. Crisp stated that he was contacted by the Board of Trustees of the historic Union

Church with their request that the County allocate \$10,000 for an engineering assessment

on existing conditions at the Church site. Discussion ensued.

Hearing no objections, the Board requested that this item be brought back at the May 18<sup>th</sup>

meeting with a resolution to allocate funds from the Economic Development/Tourism

Fund, including wording that this is a one-time allocation and that the Trustees would be

required to obtain all funding for the actual restoration of Union Church.

Legislative; Closed Meeting At 8:48 p.m., Mr. Sterling motioned, seconded by Ms.

Stimpson, to adopt proposed Resolution CM10-10.

The Voting Board tally was:

Yea: (7) Sterling Stimpson, Crisp, Dudenhefer, Milde, Snellings, Woodson

Nay: (0)

#### Resolution CM10-10 reads as follows:

#### A RESOLUTION TO AUTHORIZE CLOSED MEETING

WHEREAS, the Stafford County Board of Supervisors desires to consult with counsel and discuss in Closed Meeting legal advice regarding County Audit and School Board Audit Issues; and two (2) Personnel Matters; and

WHEREAS, pursuant to Section 2.2-3711 A.7 and A.1, Va. Code Ann., such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors on this the 4<sup>th</sup> day of May, 2010, does hereby authorize discussions of the aforestated matters in Closed Meeting.

<u>Call to Order</u> At 9:14 p.m., the Chairman called the meeting back to order.

<u>Legislative</u>; <u>Closed Meeting Certification</u> Mr. Sterling motioned, seconded by Mr. Milde, to adopt proposed Resolution CM10-10a.

### The Voting Board tally was:

Yea: (7) Sterling, Milde, Crisp, Dudenhefer, Snellings, Stimpson, Woodson

Nay: (0)

#### Resolution CM10-10a reads as follows:

A RESOLUTION TO CERTIFY THE ACTIONS OF THE STAFFORD COUNTY BOARD OF SUPERVISORS IN A CLOSED MEETING ON MAY 4, 2010

WHEREAS, the Board has, on this the 4<sup>th</sup> day of May, 2010 adjourned into a closed meeting in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Virginia Freedom of Information Act, as it became effective July 1, 1989, provides for certification that such Closed Meeting was conducted in conformity with law;

NOW, THEREFORE, BE IT RESOLVED that the Stafford County Board of Supervisors does hereby certify, on this the 4<sup>th</sup> day of May, 2010, that to the best of each member's knowledge: (1) only public business matters lawfully exempted from open

meeting requirements under the Virginia Freedom of Information Act were discussed in the Closed Meeting to which this certification applies; and (2) only such public business matters as were identified in the Motion by which the said Closed Meeting was convened were heard, discussed, or considered by the Board.

Mr. Sterling motioned, seconded by Mr. Milde, to approve proposed Resolution R10-154 which states that the Board of Supervisors has contracted with Cherry, Bekaert & Holland, LLP to perform a full audit of the School Division and the County at no cost to the Schools and the County Administrator shall contact the School Superintendent and his staff requesting their participation and cooperation in all audit meetings, to ensure a clean audit and full accounting of taxpayer funds.

Discussion ensued.

Mr. Woodson stated that he would vote against the motion because he believed that this Board was micromanaging the School Board and that any concerns the County had should be taken up with the Superintendent and answers should come from experts in that field.

Ms. Stimpson stated that she felt that this resolution would allow the respective Boards to move forward and that a combined audit would not require taxpayers to pay twice for the same service.

Mr. Milde said that he has concerns and feels that this resolution specifically asks the School Board for its cooperation and participation in a single, joint audit and added that he believes that the School Board wants to do the right thing.

Mr. Sterling noted that he felt that if there had been a single auditor, last year's \$6.2M issue would have been caught and said that a single audit gives a more comprehensive picture to the financial data of both the Schools and the County.

Mr. Crisp talked about the \$6.2M issue saying that he felt that separate auditors contributed to the error and for that reason, he supports Mr. Sterling's motion.

Mr. Snellings stated that if it saves taxpayer's money, he is also in support of the motion by Mr. Sterling and the resolution.

The Voting Board tally was:

Yea: (6) Sterling, Milde, Crisp, Dudenhefer, Snellings, Stimpson

Nay: (1) Woodson

### Resolution R10-154 reads as follows:

# RESOLUTION TO REQUEST PARTICIPATION OF SCHOOL SUPERINTENDENT AND STAFF IN AUDIT MEETINGS

WHEREAS, the Board of Supervisors has contracted with Cherry, Bekaert & Holland, LLP to perform a full audit of the School Division and the County; and

WHEREAS, this audit will be performed at no cost to the School Division;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 4th day of May, 2010, that it be and hereby does authorize the County Administrator to request that the School Superintendent and his staff participate in and cooperate in all upcoming audit meetings to ensure a clean audit and full accounting of taxpayer funds.

At 9:24 p.m., the Chairman declared the meeting adjourned.

Anthony J. Romanello, ICMA-CM
County Administrator

Mark Dudenhefer
Chairman